



STEERING COMMITTEE SUMMARY

**9 a.m., Thursday, Feb. 22, 2007
Scottsdale City Hall, Kiva Conference Room
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251**

**GINA DURBIN
TOM ELLIS
STEPHANIE KREILING**

**KAREN KURTZ, FACILITATOR
BRENT STOCKWELL, STAFF
VALERIE KIME-TRUJILLO, STAFF**

1. Discussion and Approval of Strategic Plan.

- a. Review draft strategic plan as developed at the Community Workshops on Feb. 1 and 15.**

MEMBERS REVIEWED THE DRAFT PLAN.

- b. Make suggestions and changes to the draft plan.**

MEMBERS REFINED WORDING FOR ITEMS AND PRIORITIZED THE ACTION ITEMS IN THE PLAN.

- c. Approve the strategic plan.**

MEMBERS PROVIDED STAFF DIRECTION TO FINALIZE AND SUBMIT THE STRATEGIC PLAN TO THE GOVERNOR'S OFFICE.

Next meeting: March 22, 2007, following regular meeting from 9-10 a.m. at Scottsdale Community College Peridot Room